

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate Executive Committee
Tuesday, March 29, 2005
UU220, 3:00–5:00 p.m.

Preparatory: The meeting was opened at 3:13 p.m.

- I. Minutes: The minutes for the Executive Committee meeting of February 15, 2005 were approved.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. Academic Senate Chair: (Hannings) The search for a Provost is moving along as planned and candidates will begin on-campus visitations next months. Currently four candidates are expected to visit our campus and attend open forums. Copies of *Resolution on Proposed Retirement Plan Modifications* adopted by the Academic Senate on March 8, 2005 have been distributed as instructed on the last resolve clause.
 - B. President's Office: None.
 - C. Provost Office: None.
 - D. Statewide Senators: None.
 - E. CFA Campus President: (Foroohar) Professor George Diehr, CalPERS Board Member will speak on the topic of proposed retirement changes on Wednesday, April 6, 2005 from 11:30-1:30 in UU220. On December 2003 the CSU and CFA provided a tentative agreement regarding campus policy on procedures that are within the scope of bargaining by CFA. It was recommended that the Academic Senate confine its policy discussion to issues within the framework set forth in such tentative agreement.
 - F. ASI Representative: None.
 - G. Other: None.
- IV. Consent Agenda: None.
- V. Business Items:
 - A. **Academic Senate/universitywide committee appointments for 2005-2006/7:** The following appointments were made and approved:

College of Agriculture	
Budget & Long-Range Planning Committee	Jonathon Beckett, ASCI
US Cultural Pluralism Subcommittee	Lisa Nicholson, FSN
College of Architecture and Environmental Design	
Grants Review Committee	Sandy Stannard, Arch
Student Grievance Board	Brent Nuttall, Arch
College of Business	
Distinguished Teaching Award	Michael Geringer, Mgmt
Fairness Board	Manocher Djassemi, IT
Library Committee	Philip Fanchon, Econ
College of Education	
Budget & Long-Range Planning Committee	Shirley Magnusson, Education
Library Committee	Mike Ruef, Grad Studies

College of Engineering

Faculty Affairs Committee

Fairness Board

College of Liberal Arts

US Cultural Pluralism Subcommittee

Distinguished Teaching Award

Student Grievance Board

College of Science and Mathematics

Fairness Board

Instruction Committee

Library Committee

Professional Consultative Services

Budget & Long-Range Planning Committee

Grants Review Committee

Instruction Committee

Sustainability Committee

Faysal Kolkailah, Aero

Taufik, Elec Engr

Kathryn Rummell, English

William Martinez, Mod Lang

Jessica Abrams, Comm Studies

Karen Mcgaughey, Stats

Andrew Schaffner, Stats

Jay Devore, Stats

Mary Somerville, Library

Navjit Brar, Library

Stacey Breitenbach, Adv. Ctr.

Barbara Schader, Library

University-Wide Committees

Academic Advising Council

Accommodation Review Board

Advisory Committee on Workplace Violence

Athletics Governing Board

Cal Poly Plan Steering Committee

Campus Dining Advisory Committee

Campus Planning Committee

Campus Safety & Risk Management

Conflict of Interest Independent Review

Deans' Admissions Advisory Committee

Health Services Oversight Committee

International Education & Programs Council

Instructional Program Resources Allocation

Student Health Advisory Committee

Students with Disabilities Advisory Committee

Substance Use and Abuse Advisory Committee

University Diversity Enhancement Council

University Union Advisory Board

Kathryn Rummell, English

Mike Ruef, Graduate Studies

Barbara Gilbert, Health & Counseling

Kevin Clark, English

Gary Clay, Landscape Architecture

Faysal Kolkailah, Aero Engineering

James Harris, Electrical Engineering

Michael Hall, Animal Science

Bill Kellogg, AgEd & Communication

Dan Krieger, History

Dean Arakaki, Electrical Engineering

Jonathon Beckett, Animal Science

Camille O'Bryant, Kinesiology

Barbara Mori, Social Sciences

Mei-Ling Liu, Computer Science

Camille O'Bryant, Kinesiology

Mike Ruef, Graduate Studies

Jeannine Richison, English

Matt Carlton, Statistics

Jeannine Richison, English

- B. **Academic Senate vacancies for 2005-2007:** The following appointments were made and approved:

College of Engineering

Tali Freed, IME

David Marshall, Aero

College of Science and Mathematics

John Goers, Chem & Biochem

Christ Kitts, Bio Sciences

- C. **Appointment of internal program reviewers:** 18 appointments were made to various departmental program reviews. Please contact the Academic Senate office for more details.

VI. Discussion Item (s):

- A. **Use of Dexter lawn by ASI:** (Hannings) Cal Poly receives many requests from companies wanting to promote their products by hosting events on campus. ASI decides which companies

are given access to campus with the approval from the Fire Marshall and Facilities Services. The issue to be discussed is whether or not there is a problem with these big companies. Some concerns expressed by the Executive Committee members included the following:

- Since this is a big marketing opportunity for companies, they should pay a fee.
- Events that take place during regular class time are disruptive.
- How does ASI decide on who is allowed on campus and what is received in return for such permission.
- The contribution from these companies should be great.

It was decided that Dave Hannings will discuss this issue further with Rick Johnson, ASI Executive Director, and report back to the Executive Committee.

- B. **Procedure for censuring unprofessional conduct during Senate meetings:** There was much discussion regarding the censuring of inappropriate behavior at meetings. The main dilemma of the discussion was the manner of the behavior vs. the context. Ultimately, it was decided that the body will police itself and trust the Chair to maintain appropriate behavior. Some of the suggestions provided to the Chair include:

- Ask that the comment be restated in a civil manner.
- That all members be aware of parliamentary procedures and expectations.

- C. **Student commitment to general education courses:** (Hannings) James Vilkitis is concerned with a trend of students not being committed to be prepared for classes with the situation being worse in GE courses. He is requesting that faculty members ask around and gather information regarding this problem from across the campus. The biggest concerns with this issue appear to be the possibility of grade inflation and attendance. The Academic Senate Instruction Committee was asked to look further into this matter.

VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
Academic Senate